

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 45**  
**TUESDAY, NOVEMBER 14, 2006 @ 10:00 A.M.**  
**A G E N D A**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #44(Tues., October 31, 2006)**  
**APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. SANITARY: Two (2) Heavy Duty Troughed Slider Bed Belt Conveyors for the Campbell Wastewater Treatment Plant of the Mahoning County Metropolitan Sewer District.

**JOURNAL ENTRY**

**1. APPROVAL OF INTERFUND OBLIGATIONS:**

<b><u>Dept</u></b>	<b><u>Amount</u></b>	<b><u>Explanation</u></b>
Auditor	\$84.07	Pay fuel reimbursement to the internal service fund
Auditor	\$810,630.72	Record grant revenue and coinciding expense for direct payment made by the Ohio Public Works Commission to a contractor. This expense is in Fund #452 Engineer Roads
Auditor	\$3,665.00	Transfer from Lead to Board of Health for invoices 1029 thru 1032; POCEN - 10946
Auditor	\$310.00	Transfer from Sanitary to Board of Health for invoice 7616 dated 10/4/06; POSAN – 8486A
Auditor	\$1,712.81	Transfer from Lead to Board of Health for invoice 7630; POCEN – 10946
Auditor	\$81,073.74	Funds for the Spring Common Bridge Project #2, to be used for agreement with a contractor. Addition is to the Bridges Capital Project fund.
Board of Health	\$24,376.50	Standard monthly transfer to make payments of Health Care invoices.; transfer money from various organizations of the Board of Health to the Health Care Pooling fund for Health Insurance
Building Inspection	\$146.36	Postage payment to the Board of Health for 10/2/06 to 11/1/06
Building Inspection	\$583.16	Pay fuel reimbursement to the internal service fund
Building Inspection	\$2,091.00	Transfer money from the Architect Review Fees fund to pay Architect in the Building Regulations fund

Building Inspection	\$13,072.00	Transfer to Board of Health for Rent and Cleaning May thru October 2006
Children Services Board	\$1,677.00	Transfer from the Children Services Board fund to the Concealed Handgun License fund; the Children Services Board is paying for web checks through the Sheriff's Department. By State Law all potential employees must go thru a background check and by a mandated state rule all potential adopted parents must also have a background check.
Children Services Board	\$484.23	Pay fuel reimbursement to the internal service fund
Board of Health	\$655.03	Construction and Demolition Debris fee money Transferred from the Board of Health to the General Fund.
Dog Warden	\$1,122.50	Transfer to the General Fund for the payment of cell phones and repair of cell phones
Dog Warden	\$789.28	Pay fuel reimbursement to the internal service fund
Engineer	\$10,793.64	Pay fuel reimbursement to the internal service fund
Facilities	\$292.08	Pay fuel reimbursement to the internal service fund
Facilities	\$328.59	Pay fuel reimbursement to the internal service fund
GIS	\$25.78	Pay fuel reimbursement to the internal service fund
Human Resources	\$999,241.00	Standard monthly transfer to make payment of Health Care invoices. Transfer money from various funds to the Health Care Pooling fund for Health Insurance
Jobs & Family Service	\$86.79	Pay fuel reimbursement to the internal service fund
Management & Budget Federal	\$29,400.01	Sewer Tap-in Assistance Fee transferred to Sanitary Engineers and Private Sewer & Water Fund from a Grant.
Management & Budget	\$620.05	Re-class expenditure for Fair Housing Activities
Planning Commission	\$10,892.32	Transfer to Board of Health for postage and rent Reimbursement
Prosecutor	\$9,831.10	Distribution of Tax Lien Funds amongst the various Organizations in the Delinquent Tax Fund
Prosecutor	\$2,979.60	Re-class of payroll expenses originally paid out of the General Fund to the grant fund
Solid Waste	\$285.21	Pay fuel reimbursement to the internal service fund
Treasurer	\$37,502.81	Expense tax lien payments of 11/8/06
Treasurer	\$3,567.13	Expense optimum tax lien payments of 11/8/06
Veteran's Service	\$643.97	Pay fuel reimbursement to the internal service fund

**2. TRAVELS:**

- a. AUDITORS: Attend CAAO Winter Conference in Columbus, Ohio on November 13-16, 2006-estimated at \$765.00. (non-general & continuing education)
- b. COMMON PLEAS: Attend Mediation: A Valuable Tool for Litigators in Cuyahoga Falls, Ohio on November 16, 2006-estimated at \$400.00. (non-general & continuing education)
- c. COMMON PLEAS: Attend the Annual Death Penalty Seminar in Columbus, Ohio on November 15-17, 2006-estimated at \$550.00. (non-general & continuing education)
- d. COMMON PLEAS: Attend Ohio Specialized Docket Practitioner Network Conference in Columbus, Ohio on October 27, 2006-estimated at \$525.00. (non-general & continuing education)
- e. COMMON PLEAS: Attend the Mahoning County Bar Association Seminar: "Factual Discovery" in Youngstown, Ohio on November 17, 2006-estimated at \$20.00. (non-general & continuing education)
- f. COMMON PLEAS: Attend the Mahoning County Bar Association Seminar "Juvenile Court Update" in Youngstown, Ohio on November 15, 2006-estimated at \$60.00. (non-general & continuing education)
- g. COMMON PLEAS: Attend the Mahoning County Drug Summit in Boardman, Ohio on November 9, 2006-estimated at \$75.00. (non-general & continuing education)
- h. DOMESTIC RELATIONS: Attend the Ohio Bar Association's CLE, Institute Seminar, E-Discovery and the New Federal Rules in Cleveland, Ohio on November 16, 2006-estimated at \$203.40. (general & continuing education)
- i. HUMAN RESOURCES: Attend OPERS – Service Credit & Dis. Retirement Seminar in Warren, Ohio on November 16, 2006-no cost.
- j. JOB & FAMILY: Attend the Cultural Diversity in Mansfield, Ohio on December 14, 2006-estimated at \$180.00. (non-general)
- k. JOB & FAMILY: Attend Juvenile Court Update Seminar in Youngstown, Ohio on November 15, 2006-estimated at \$121.64. (non-general)
- l. JOB & FAMILY: Attend Case Management & Case Intake Training in Akron, Ohio on November 8, 9, 20 & 21, 2006-estimated at \$473.44 (non-general)
- m. JOB & FAMILY: Amend JE 06-10-007 to Columbus, Ohio on October 23-25, 2006-estimated at \$290.82. (non-general)
- n. TREASURERS: Attend the County Treasurer's Association of Ohio Fall Conference in Dublin, Ohio on November 13-16, 2006-estimated at \$2,250.00. (non-general)

**3. AGREEMENTS:**

- a. EMERGENCY MANAGEMENT: Renewal agreement with Ed Brannan to instruct courses mandated by Office of Homeland Security in the amount of \$28,000.00. (non-general)
- b. ENGINEERS: General Release and Waiver with James Napolitano in the amount of \$3,000.00. (non-general)
- c. FACILITIES: Amendment No. 2 with Thyssen Krupp Elevator, Inc. to extend the elevator maintenance services at various county departments in an estimated amount of \$10,027.70. (general)
- d. JOB & FAMILY: Agreement with SOS Security Systems, Inc. for installation of

- twenty (20) panic buttons in the amount of \$1,700.00. (non-general)
- e. JOB & FAMILY: Agreement with WRTA for transportation and mobility management services in the amount of \$265,000.00 plus trip fees annually and \$35,000 start-up fee. (non-general)
- f. JOB & FAMILY: Agreement with Astro-Clean Inc. for steam clean ten (10) restrooms in the amount of \$1,000.00. (non-general)
- g. JOB & FAMILY: Amendment No. 1 with Family Service Agency for Financial Counseling Services for TANF clients to replace exhibit 2 at no change in amount of \$82.43 per unit price. (non-general)
- h. JOB & FAMILY: Agreement with Youngstown City School District for Truancy Intervention Program in the amount of \$552,490.00. (non-general)
- i. SHERIFF: Memorandum of Understanding with the United States Marshals for the Northern Ohio Violent Fugitive Task Force full-time task force participating agencies for distribution of any and all seizures under Federal Forfeiture procedures and/or local forfeitures procedures.

4. **CHANGE ORDER:**

- d. LEAD-BASED: Change Order No. 1 with Applied Systems to provide additional training classes in the amount of \$12,000.00. (non-general)

5. **APPOINTMENTS:**

- a. COMMISSIONERS: Appointment the following individual to serve on the Mahoning County Children Services Board effective immediately:  
Rev. Lewis Macklin
- b. COMMISSIONERS: Appointment to the following individuals to serve on the Mahoning County Alcohol & Drug Addiction Board effective immediately:  
Jose Morales  
Bill MacPherson

**RESOLUTIONS**

1. **ADDITIONS:**

<b><u>Dept</u></b>	<b><u>Amount</u></b>	<b><u>Explanation</u></b>
Alcohol & Drug	\$15,300.00	Addition to set up budget for a federal grant called Star-SI; G8319
Alcohol & Drug	\$7,500.00	Addition to set up budget for a state grant called Problem Gambling Pilot; G8320
Alcohol & Drug	\$50,000.00	Addition to increase the budget for the Alcohol Treatment Fund #263
Auditor	\$810,631.00	Addition to set up budget to record grant revenue and coinciding expense for direct payment made by the Ohio Public Works Commission to a contractor; this addition is in Fund #452 Engineer Roads
Auditor	\$81,074.00	Addition for the Spring Common Bridge Project #2, to be used for agreement with a contractor. Addition is to the Bridges Capital Project fund #451
GIS	\$2,000.00	Addition to increase budget for supplies fund #288 which is the Enterprise Geographical Information Systems fund.

Human Resources	\$999,241.00	Standard monthly addition for the payment of Health Care bills for November, 2006. The addition is for the Health Care Pooling Fund. Money is from the budgets of various departments and various funds that these employees are paid their benefits.
Human Resources	\$93,300.00	Standard monthly addition for the payment of Health Care bills for November, 2006. The addition is for the Health Care Pooling Fund for the co-pay
Human Resources	\$24,377.00	Standard monthly addition for the payment of Health Care Invoices; money is from the various organizations of the Board of Health and is transferred to the Health Care Pooling Fund
Law Library	\$450.00	Addition from the General Fund to increase the budget for Health Insurance
Prosecutor	\$10,000.00	Addition for tax lien distributions fund #228 which is the Delinquent Tax & Assessment Collection fund.
Prosecutor	\$401.00	Addition to close out federal grant G4084 VOCA
Vehicle Maintenance	\$8,000.00	Addition to fund vehicle maintenance expenditures made by the Sheriff's department.

**2. RESOLUTIONS:**

- a. AUDITORS: A resolution in joining with the Prosecuting Attorney in filing application to the Common Pleas Court for appointment of outside counsel for the County Auditor in the case of State, ex rel. Ohio Valley Mall Company, Case No. 06 CV 3032-Attorney John Juhasz in the amount of \$125.00 per hour – estimated at \$5,000.00.
- b. COMMISSIONERS: A resolution authorizing the amount of \$10,000.00 to Mahoning Valley Labor Management to help with Workplace Education Institute (WEI) labor management training activities in Mahoning County.
- c. JOB & FAMILY: A resolution approving the hiring of two (2) individual as Income Maintenance Aide 2 for the department:  
Rhonda Root  
Lori Masenheimer
- d. OMB/LEAD-BASED: A resolution in support of the proposal to the National Association of Counties (NACo) for 300 free radon tests kits to distribute during National Radon Awareness Month in January, 2007.
- e. RECYCLING: A resolution authorizing the Mahoning County Solid Waste Management Plan Update Ratification.
- f. SANITARY: Amend Record of Bids – RES 06-09-003 for Lanterman Area Sanitary Sewer Rehabilitation Project-Improvement No. 463 to include base bid plus alternates.
- g. SANITARY: A resolution authorizing the President of the Board to sign two (2) permits for working in the Ohio Turnpike Right-of-Way for the proposed Petersburg Sewer Improvement in Springfield Township.

**CALL FOR THE GOOD OF THE ORDER**

**PRESENTATION:**                      **In recognition of the Youngstown General Duty Nurses  
Association of Registered Nurses**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**TUESDAY, NOVEMBER 21 2006 @ 10:00 A.M.  
COMMISSIONERS' HEARING ROOM**